

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, April 22, 2014

7th April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, APRIL 22, 2014 AT 9:00 A.M.

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

ELECTION WORKERS

Commission authorized Election Workers checks for the Municipal Election held April 8, 2014.

Commission authorized expense checks.

BRO-B108(42) BRIDGE PROJECT

Commission received Contract between Vernon County Commission and Cook, Flatt and Strobel Engineers, P.A. on BRO-B108(42) Bridge Project. Commissioner Gerster made motion to approve this contract. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent)...

BRO-B108(39) BRIDGE PROJECT

Commission received notice from Jeff Campbell, Senior Estimator, MoDOT, with letter of concurrence in award for BRO-B108(39) Bridge Project.

Commission received Contract Agreement and Notice of Award from Karen Moll, P.E., Anderson Engineering, Inc. between Vernon County and Boone Construction on BRO-B108(39) Bridge Project. After review, Commissioner Gerster made motion to accept this Contract Agreement and Notice of Award. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent). Same was forwarded to Anderson Engineering, Inc. for transmittal to Boone Construction Co. for approval and requesting bonds and insurance.

GIS

Vernon County GIS Director, Tim Bourassa, called on the Commission to discuss update of his office, and progress on server installation; also working in the EOC Security cameras with the Director. He has received computer for the Public Administrator office.

HARRISON TOWNSHIP

Judy with Barton County Commission telephoned the Commission regarding a culvert between Roads 525 and 725 on the Barton/Vernon County line, 2 1/2 miles West of Highway 43. This section is believed to be maintained by a Barton County Township.

JLUS MEETING

Commissioner Wolfe telephoned the Commission he will attend the 5:30 JLUS Meeting at the Nevada/Vernon County Community Center today.

EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, called on Commission with samples of carpet for the EOC Building and will replace carpet in meeting room this year

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INSPECTIONS

Commission inspected the Vernon County Sewer District, Rolling Meadows sewage lagoon; and Mrs. Danner's property in Center Township, Section 17, 1441 Road. Commission telephoned Center Township Trustee, Monte Sheets, regarding Mrs. Danner's water issue. He will inspect with the Maintenance Supervisor. Commission so informed Mrs. Danner and gave her contact information.

LIQUOR LICENSE

Commission approved Application for the Sale of Intoxicating Liquor for:

Jerry Perry d/b/a Grace Energy Corporation/Fastrip Store #15 as original package 5% beer.

Jerry Perry d/b/a Grace Energy Corporation/Fastrip Store #36 as original package 5% beer.

MoDOT

Darin Hamelink, P.E., Area Engineer, MoDOT, telephoned Commissioner McCord with issue in Benton County as to appropriateness of County spending BRO funds on a bridge with Road Districts. He was asked to consult Legal Counsel.

NEVADA LITTLE LEAGUE BASEBALL ASSOCIATION

Jeff Post was contacted regarding the Nevada Little League Baseball Association Lease expiring April 30, 2014.

WM911DC

Commission confirmed with Jeff Post, Morison-Post Insurance Agency, that communication equipment owned by the County in Dispatch Center at the Sheriff's office is listed on insurance policies.

WEST CENTRAL COMMUNITY ACTION AGENCY

Commissioner McCord reported on the West Central Community Action Agency Selection meeting she attended Monday, April 21st in Appleton City.

SHERIFF

Commission approved Equitable Sharing Agreement and Certification between the Sheriff Department and United States Treasury.

WESTERN MISSOURI 9-1-1

Commission received duly executed Participation Agreement between Western Missouri 9-1-1 Dispatch Center Board of Directors and Vernon County from WM911 Dispatch Center Office.

PETITION FOR VACATION OF PUBLIC ROAD IN BADGER TOWNSHIP, SECTION 11

Commission received request from Jacob Faibian to remove his name from the Petition for Vacation of a Public Road in Badger Township, Section 11 which was filed January 21, 2014.

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PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, April 8, 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 Gerster made motion to approve Prior Commission Minutes dated Wednesday, April 9, 2014 with corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent).

HEALTH INSURANCE

Commission sent notice to Elected Officials and Staff advising, in accordance with recommendation of the Insurance Committee, Commission issued Notice of Cancellation to MPR and acceptance of Mike Keith Insurance as County Insurance Provider for health, dental, and vision. Open enrollment is being scheduled where each employee will have an opportunity to meet with company representative to elect or decline insurance benefits.

PUBLIC SERVICE COMMISSION

Commission received Order Directing Notice and Setting Filing Deadlines for File No. EO-2014-0288 and EO-2014-0290 In the Matter of KCP&L Great Missouri Operations Company's Submission of its 2014 Renewable Energy Standard Compliance Report.

MAC

Commission received notice of upcoming meeting of Missouri Association of Counties April 24th, 2014.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commission received Agenda for Kaysinger Basin Regional Planning Commission TAC meeting scheduled for April 23, 2014 in Clinton.

STATE TAX COMMISSION

Commission received notice from State Tax Commission of receipt and processing of 2014 Annual Computer Survey. Based on information provided, the percentage of use attributed to the Vernon County Assessor's office is 91.50%.

VIRGIL TOWNSHIP

Commission received reimbursement from Virgil Township in the amount of \$743.40, for culvert installed, at the request of Virgil Township, on 2550 Road South of K Highway in Section 18.

NATIONAL DAY OF PRAYER

Commission received invitation from First Christian Church for breakfast on May 1st, National Day of Prayer.

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BID – MOWER

Commission prepared Invitation to Bid for True Zero Turn Liquid Cooled Front Mount Mower to be used for Bridge Department and Fairground. Same was forwarded to bidders and to the Nevada Daily Mail for publication.

SHERIFF

Commission received correspondence from Office of Community Oriented Policing Services with regard to 2014 COPS Hiring Program. Same was forwarded to Vernon County Sheriff, Jason Mosher, for his information.

Commission recessed at 3:00 P.M.

JOINT LAND USE STUDY

Commissioners McCord and Wolfe attended the JLUS meeting at the Nevada/Vernon County Community Center.

ADJOURN

Commission adjourned at 6:30 P.M. until Wednesday, April 23, 2014.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER