

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

**Wednesday, April 30, 2014**

**10<sup>th</sup> April Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, APRIL 30, 2014 AT 9:00 A.M.

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

### **COUNTY CLERK**

Vernon County Clerk, Tammi Beach, and Susanna Cass, Clerk's office, called on Commission to discuss railroad and utilities, reporting no substantial changes in 2014.

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

Jason Sivils, P.E., Great River Associates, contacted the Commission regarding deduction of \$2,832.00 for piling on BRO-B108(40) Bridge Project. Concrete has been poured. The plans called for fence to be left in place and construction crew removed it. They are requesting Commission provide funding to replace fence. Commission informed Mr. Sivils as it is in the plans to leave the fence in place they suggest the Construction Company replace it at their own expense. He will so inform Boone Construction Company.

Commission approved Progress Invoice #8 for BRO-B108(40) Bridge Project in the amount of \$7,886.10 and forwarded same to Great River Associates for transmittal to MoDOT for reimbursement.

Commission received reimbursement for BRO-B108(40) Bridge Project in the amount of \$76,543.50 and \$6,373.27.

### **PERSONNEL**

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

### **SHERIFF**

Vernon County Sheriff, Jason Mosher, called on the Commission with ongoing department issues. Commission approved request for credit card. Also discussed reimbursement to employee for her use of personal phone for County business. No decision was made.

Discussed tornado damage in the County. Sheriff expressed need for practice range. He will research. He also reported on meeting with Missouri State Representative, Randy Pike; trustees assisting at the Recycling Center; and requested Commission amend budget to allow for new car purchase. Commission reviewed budget and revenues with Vernon County Clerk, Tammi Beach.

Commissioner Gerster made motion to approve budget amendment up to \$33,000.00 for the purchase of vehicle for the Sheriff's office. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

### **COAL TOWNSHIP, SECTION 2**

Robert Coambes called on the Commission with concerns that he was not informed of road having been closed by petition in 2009 in Coal Township, Section. 2. Commission will research and consult with Counsel.

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### **CLEAR CREEK TOWNSHIP**

St. Clair County Commissioner, Gerald Williams, telephoned Commissioner Gerster and advised the road in question, 3100, Clear Creek Township, Section 12/St. Clair County Line, is on the St. Clair County inventory. Commissioner Gerster so informed Clear Creek Township Board Member, Perry Lackey. He also advised Mr. Williams and Mr. Lackey to work with maintenance agreements for road in question.

### **BADGER TOWNSHIP, SECTION 11**

Mr. & Mrs. Buri Hardin called on the Commission for determination of road width, 2350 Road, in Section 11. After research, Commission believes it is 30 foot road width.

Also they were given copy of Remonstrance and letters from Kenya and Scott Storm and Jacob Faibian requesting their name be removed from the Petition to Vacate Road in Badger Township, Section 11, Overland Road.

### **RECYCLING CENTER**

David Irwin, Recycling Center Manager, called on Commission and informed Commission Bodi Vaughn has resigned and taken a full time position elsewhere. It was determined, with declining revenue and labor from work release at this time additional part-time employee is no longer needed. Letter was prepared and mailed to employee for termination.

Repairs to the roof were discussed and it is felt these repairs can be accomplished in-house. Commission asked Mr. Irwin to discuss with M & M Construction the repairs need to be complete before spraying the insulation.

October 25<sup>th</sup> was date scheduled for Countywide Fall Clean-Up.

### **EMERGENCY MANAGEMENT**

Vernon County Emergency Management Director, Dennis Kimrey, contacted the Commission regarding vending machines removal from EOC. Commission will research.

### **COUNTY CLERK**

Vernon County Clerk, Tammi Beach; and Deputy Clerk, Paula Messner, discussed with Commission Workmen Compensation claim.

### **WM911DC BOARD MEETING**

Commissioner Wolfe attended WM911DC Board Meeting at the Sheriff's Office. He returned to the Session and reported on meeting.

### **COURT HOUSE**

Custodian, Rick Warren, reported Gammon Glass is replacing the motor on the North door of the Court House. It is under warranty.

### **VERNON COUNTY SEWER DISTRICT**

Commission received correspondence from DNR with cancelled check for the Vernon County Sewer District, advising the Rolling Meadows Subdivision Lagoon permit MO0042153 has been terminated. Commission sent information report to Kevin Sprenkle, Anderson Engineering, Inc.

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**BRO-B108(41) BRIDGE PROJECT**

Commission received Progress Invoice No. 6 from Karen Moll, P.E., Anderson Engineering, Inc. on BRO-B108(41) Bridge Project in the amount of \$778.77 for approval. Same was approved and returned to Ms. Moll for submission to MoDOT for reimbursement.

**PERSONNEL**

Commission received correspondence from Division of Employment Security of Claim. Claim is being contested.

**BRIDGE DEPARTMENT**

Commission received PW-4, Affidavit of Compliance with the Prevailing Wage Law, from Ernsbarger Heating & Cooling, Inc. on job at the Vernon County Bridge Barn.

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

Commission received Contract between Vernon County and Cook, Flatt & Strobel Engineers, P.A. on BRO-B108(42) for approval. Same was approved by Commission and forwarded to Cook, Flatt & Strobel Engineers, P.A. for submission to MoDOT,

**ADJOURN**

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, May 6, 2014.

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