

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, May 6, 2014

11th April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY MAY 6, 2014 AT 9:00 A.M.

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

COAL TOWNSHIP, SECTION 2

Commission received response from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with regard to Petition to Vacate Road in Coal Township, Section 2. Mr. Ewing advised the remedy to this situation is that suit will need to be filed against the County by landowner to set aside this road closing.

Commission wrote Robert Coambes sending him copy of Mr. Ewing's letter.

PRAIRIE PRIDE

Commission received phone call from Jason Buchanan representing Vernon County as it pertains to Prairie Pride. He was referred to Deborah Polk, Armstrong Teasdale Law Firm, and Rebekah Folts.

BADGER TOWNSHIP

Commission received request from Badger Township Board recommending Kevin L. Baldwin be appointed to the position of Trustee of Badger Township due to the death of Mark L. Baldwin. Commissioner Gerster made motion to appoint Kevin L. Baldwin as Trustee of Badger Township. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commission approved Court Orders for April, 2014.

Commission authorized expense checks.

MAC

Commissioner McCord participated in Missouri Association of Counties conference call regarding selection of Legal Counsel.

BRO-B108(40) BRIDGE PROJECT

Jason Sivils, P.E., Great River Associates, called on the Commission for inspection of BRO-B108(40) Bridge Project. Commissioner Gerster made motion to approve Change Order No. One adjusting structural steel for a credit of \$2,832.50. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

VERNON COUNTY YOUTH FAIR BOARD

Doug Johnson, Vernon County Youth Fair Board President, presented calendar from of events from the Extension Office for past usage of Home Ec Building and Diner.

DOVER TOWNSHIP

Dover Township Trustee, Jim Clark, telephoned the Commission regarding road maintenance and complaint from a landowner about the dust. He was advised to document the situation.

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MEAL REIMBURSEMENT

Lora Miller, Assessor's office, called on Commission to discuss reimbursement for meals for training out of town. This would require a policy change by the Commission. Vernon County Collector/Treasurer, Phil Couch, was consulted for past history of policy, and also is in favor of county reimbursing, with policy change. Commission will consider in 2015 budget.

NEVADA YOUTH RECREATION

Commission reviewed and revised the Nevada Little League Baseball after conversation with Brandon Fisher.

GIS

Vernon County GIS Director, Tim Bourassa, called on the Commission for progress report on server replacement.

CLEAR CREEK TOWNSHIP

Jaycee Jones, Clear Creek Township, called Commission regarding road in Clear Creek Township, Section 31, 2563 Road. She was advised Commission records show this is a private road.

BID – HYDRAULIC TRACK EXCAVATOR

Commission prepared and mailed Invitation to Bid Hydraulic Track Excavator for the Vernon County Road & Bridge Department. Bid invitation was forwarded to Nevada Daily Mail for publication.

BRO-B108(39) BRIDGE PROJECT

Commission approved Project Exemption Certificate for BRO-B108(39) Bridge Project and forwarded to Boone Construction Co.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, April 15, 2014 with corrections. 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, April 16, 2014 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, April 22, 2014 with additions and corrections. 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, April 23, 2014 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

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REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission forwarded request for reimbursement from Grant #M2014-005 to Region M Solid Waste Management District. Commission also prepared and forwarded Final Report on Vernon County Recycling Center Grant #M2014-005.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commission received KBRPC TAC final list for regional needs.

WORKFORCE DEVELOPMENT BOARD OF WESTERN MO.

Commission received notice of the resignation of Patti Carter, Executive Director of Workforce Development Board of Western MO; and the appointment of Suzanne Richards as Acting Director.

PHONE SYSTEM

Commission received copy of correspondence from John Rayfield, Rayfield Communications, to Vernon County GIS Director, Tim Bourassa, with regard to the phone system.

BRO-B108(39) BRIDGE PROJECT

Commission received adjusted summary of cost based on bid award to Boone Construction Co. on BRO-B108(39) Bridge Project from Darin Hamelink, P.E., Area Engineer, MoDOT.

ADJOURN

Ordered that Commission adjourn at 4:20 P.M. until Wednesday, May 7, 2014.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER