

**COUNTY COMMISSION RECORD, VERNON COUNTY**

**Wednesday, May 14, 2014**

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

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY. MAY 14, 2014 AT 9:00 A.M.

PRESENT: NEAL F. GERSTER, NORTHERN COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER.

COMMISSIONER GERSTER IS ACTING PRESIDING COMMISSIONER IN COMMISSIONER McCORD'S ABSENCE AS SHE IS ATTENDING MAC BOARD MEETING IN JEFFERSON CITY.

**COUNTY CLERK**

Vernon County Clerk, Tammi Beach, called on Commission to discuss payment of bills, and various issues.

**VENDING MACHINES**

Jesse Meyer, Crosstown, LLC, called on the Commission with regard to Contract for the vending machines in the Court House. Discussion was had and Contract prepared for signature.

**BRIDGE DEPARTMENT**

Vernon County Bridge Foreman, Lynn Seaver, called on Commission with regard to road and bridge issues.

**BID OPENING – MOWER**

Commission held bid opening for Mower. One bid was received as follows:

Cross Roads Sales & Service, LLC	\$16,825.00
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Commissioner Wolfe made motion to accept the bid of Cross Roads Sales & Service, LLC in the amount of \$16,825.00. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent).

Commission notified bidder of acceptance.

**BID OPENING – SALE OF EXCAVATOR**

Commission held Bid Opening for the Sale of Surplus Property, a 2003 Komatsu PC200 471 Track Excavator. No bids were received.

**LAKE TOWNSHIP**

Lake Township Trustee, Roy Gene Claypool, called on Commission and requested upgrade on culvert in Lake Township, Section 36 on Mini Ball Road. He also requested assistance with drainage problems in Lake Township, Section 25. Culverts need replaced in Lake Township, Section 30/31 and 29/30, Militia Road.

**PERSONNEL**

Commission approved Time Sheets. Commission approved payroll, payroll benefit checks and reviewed Payroll Transaction Detail.

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

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, funds have been obligated for the design phase of BRO-B108(42) Bridge Project, and Engineers may proceed.

**EMERGENCY MANAGEMENT**

Commission received correspondence from Vernon County Emergency Management Director, Dennis Kimrey, of upcoming WebEOC Training scheduled for May 28<sup>th</sup>.

**COUNTY CLERK**

Vernon County Clerk, Tammi Beach, discussed Statement of Railroad and Utility Property, Form 40 with Commission. This will be sent to the State Tax Commission.

**HENRY TOWNSHIP**

Commission sent statement to Henry Township Trustee, Larry Clark in the amount of \$693.84 for culvert installed by Vernon County Bridge Crew, at Township request, in Henry Township, Section 11, 550 & Chouteau Road.

**REPORT**

Commission approved Recorder of Deed report for April, 2014.

**LIQUOR LICENSE**

Commission approved Applications for the Sale of Intoxicating Liquor for:

- Wylie Boatright, d/b/a OI Subway, LLC, as retail liquor by drink resort
- Wylie Boatright, d/b/a OI Subway, LLC, as Sunday by drink
- Larry Delaney, d/b/a Delaney Vineyard & Winery, LLC, as domestic winery (per 500 gallon)
- Christie Rodriguez, as 3JS/Iguana Azul, as Sunday by drink
- Christie Rodriguez, as 3JS/Iguana Azul, as retail liquor y drink resort
- Christie Rodriguez, as Los Sauces, LLC, as retail liquor by drink resort

**PERSONNEL**

A resident called on Commission with complaint relating to County personnel.

**PRIOR MINUTES**

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, April 29, 2014 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent).

**ADJOURN**

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, May20, 2014.

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